

****Update-Two Arrested** Joint Investigation – DSP and DOJ Charged 13 in Operation “Duck Hunt”**

Presented by the Director of Public Information Sergeant Richard D. Bratz

Delaware – On Monday May 23, 2016, at 1:00 a.m., Sohail Zeeshan, 39 of Rehoboth Beach, was apprehended by Customs and Border Protection as he attempted to re-enter the United States by bus at the Canadian Border, with the assistance of Immigration and Customs Enforcement (ICE) and U.S. Homeland Security Investigations Unit (HSI). Sohail Zeeshan was then turned over to the Buffalo City Police Department by Customs and Border protection and extradited back to Delaware on Wednesday June 01, 2016.

Sohail Zeeshan was charged with Organized Crime and Racketeering, Two counts of Fraud and False Statements, two counts of Knowingly Engaging in Transactions with Proceeds of Criminal Activity and seven Counts of Money Laundering. He was arraigned at Justice of the Peace Court 2 and committed to Sussex Correctional Center in default of \$75,000.00 cash bond. (photo attached)

Today, Friday, June 03, 2016, at 1:30 p.m., Linda Mcglotten, 49 of Milford, turned herself in at Justice of the Peace Court 3 in Georgetown. She was charged with Racketeering three counts of Money Laundering. Mcglotten was arraigned and committed to the Sussex Correctional Center in default of \$75,000.00 cash bond. (photo attached)

The following suspects were indicted by the Sussex County Grand Jury in connection with this investigation and have NOT been located at this time;

Reginald Mcglotten, 30 of Millsboro

Obrien Morris, 26 of Millsboro

Luis Manzanet-Garlaza, 27 of Milford

If anyone has any information in reference to the location of the listed wanted subjects, they are asked to contact Sgt. M. Dawson at 302-752-3815. Information may also be provided by calling Delaware Crime Stoppers at 1-800-TIP-3333, via the internet at www.delaware.crimestoppersweb.com or by sending an anonymous tip by text to 274637 (CRIMES) using the keyword "DSP."

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